NEWINGTON HOUSING AUTHORITY MEETING MINUTES March 2, 2011

Roll Call and Call to Order

Present: Steve Karp, Colleen Kornichuk, Rita Golden, Gary Guyette, Melinda Harvey and Steve Kalencik, RSC

Absent: Kevin Mason

Public Comment

- -There was a request to have minutes posted at each site once approved.
- -Several maintenance issues were brought up, Melinda will look into them.
- -Discussion on the status of Key holder at Cedar Village: Several residents wanted to know what the role is and why the former key holder is no longer in that "job". Melinda explained the legal issues with having a master key, also under what circumstances legally a key holder may use the master key. She also explained that due to violating those circumstances repeatedly was why the previous key holder no longer had the key. Several residents objected to the newly appointed key holder and were very uncivil in their manner of objections. Approximately 1 hour was given over to discussion regarding the key holders and maintenance issues. Public comment ended.

After comment period, the Board reiterated their support of the new key holder, and agreed with Melinda that if he did not want to continue given the uncivil behavior of his fellow residents, that no key holder would be at Cedar Village and the residents would have to either leave a key with a friend or call a locksmith.

Approval of Minutes

Gary Guyette made a motion to approve the minutes of the February meeting. Colleen seconded. Motion passed.

Financial Statement

- -We apparently cannot move funds to the market. DECD does not allow it. Investments are only allowed to be put in Treasury, STIF, Savings and CDs.
- -No new financials based on the timing of the meeting.

Executive Director's Report

-Melinda will ask Ed Meehan if we can put the street numbers on the street sign out on Cedar St. to help direct people onto the property. We will also redo the numbers on the buildings and put some where upon driving in you can tell the building numbers.

Old Business

None

Motion made to adjourn the meeting by Rita Golden, seconded by Colleen Kornichuk. Meeting adjourned at 7:15pm

Respectfully submitted,

Melinda Harvey Executive Director

